

Taroona Community Association Meeting Minutes

Date:	16 March 2022
Time:	7.30 pm
Place:	St Luke's Church meeting room

Attendees:	Jill Hickie (President, Chair), Anne Parrot (Treasurer), Janette Power (Secretary), Damian Devlin, Marilyn Pauley, Roger Kellaway
Apologies:	Dal Andrews, Liz Haywood, Fiona Rice, Maureen Robinson, Alison Phillips

Minutes:	Confirmation of Minutes of monthly meeting held February 23rd		
Moved:	Anne	Seconded:	Marilyn

1	Correspondence
	Kingborough Council – Information on the Kingborough Community Consultative Forum
	Dept of Industries, Science, Energy and Resources – Powering Communities Program Report (acknowledgment of completion)

2 Review of actions from previous meeting

Logo – follow up with Fi to see if she has been in touch with Alex with our feedback & suggestion of including a chiton in the logo *Janette & Fi*

Toilet Block Taroona Beach – no further information as yet, it is still sitting with the engineer, carry over to next meeting

Metro – Fare change for Taroona southern end, *Jill* to write to Kingborough Council and Metro and keep Andrew cash informed

Footpath upgrade – Maureen and residents in Wandella have raised concern that the small foot way connecting Baringa and Wandella is slippery and needs improving *Jill* will meet with Maureen to look at the path

Constitution – as circulated, Anne and Jill described for the committee key aspects of the changes to the Model rRules. Objects and Purposes of the Association with reflection on same for South Hobart Assoc and TEN. *Jill* will share again in more detail.

There will be a Special General Meeting to vote on adopting the new constitution. 14 days' notice required. *Anne* will contact Liz to advertise in this newsletter. Meeting set for Wednesday 20th April, 7 pm

Change of Bank – next meeting

Visioning – a working group needs to be convened to reinvigorate this exercise and *Janette* to contact Oberon to ensure the committee has been handed all the relevant information and contacts. Jill pointed out there is not a planning sub-committee and *Jill* plans to attend the Special Area Planning (SAP) meeting in South Hobart on 12th April

Louisa Hinsby – project is in hand and being delivered

Grant – Queen's Jubilee Grant for tree planting in honour of Queen Elizabeth and to enhance and increase the tree canopy. TCA put in a submission (Fi, Janette, Anne) but timing did not allow the committee to consider together, a full discussion of committee members present resulted in a decision to rescind our grant application. Issues raised were scale and difficulty of the site with terrain meaning access is very difficult and therefore costly and high risk of erosion, limited funds for size of project, also not core business for TCA and better sitting with TEN

3 Treasurer's Report

On March 16th ,2022 the TCA had a balance of \$1028.52

Since my report of February 23rd, 2022, we have had \$0.47 interest. Cheque 527118 for trailer registration has been presented.

We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.

This means we effectively have \$495.52

There are currently 45 financial members.

Anne Parrott

4 General Business

Anne – The remaining money from the bird bath, planting and Neighbour Day event is to be used for Taroona High students to construct seating at the site. *Fiona* is organising

- Reminder to *Jill* to contact Danielle McPhail in response to her letter to the TCA as discussed

Janette – reported back from the grant application for a bike repair stand to advise the committee we were not successful

- received messages from Gina Hurn late last year concerned about vandalism around the Taroona Beach toilet block and this was never brought to the committee because of Janette's illness. *Janette* will follow up with Gina

Roger – asked the committee to contribute to the church for power bills, the last contribution of \$50 was made in the middle of last year. *Anne* will organise a cheque – all approved

	- Requested the committee follow up with IMAS to understand their plans for the use of the area previously identified for Ornatas – <i>Jill</i> to follow up
5	Next meeting
	Time: 7.30 pm
	Date: April 20th
	Place: St Luke's Church
Meeting closed 9.00 pm	